



CITY PLANNING COMMISSION
Comprehensive Plan Committee Meeting
July 14, 2014, 5:00pm
One Texas Center, Room 525
301 Willie Nelson Boulevard, Austin, TX 78704

Committee Members in Attendance:

Richard Hatfield
Alfonso Hernandez
Stephen Oliver
Jeff Jack, Ex Officio

MINUTES

Members of the public in attendance: Carol Torgrimson

Members of staff in attendance:

Jennifer Denton (Planning & Development Review Department)
Paul DiGiuseppe (Planning & Development Review Department)

Commissioner Hatfield called the meeting to order at 5:07 pm.

1. CITIZEN COMMUNICATION: GENERAL

NA

2. APPROVAL OF JUNE 9, 2014 MINUTES

Commissioner Hernandez moved to approve the minutes; Commissioner Hatfield seconded. The vote was unanimous.

3. STAFF BRIEFINGS

- a) Ms. Denton and Mr. DiGiuseppe presented to the first draft of the 2014 Imagine Austin Annual Report as well as the 2014 amendments to the plan. The Committee made some initial recommended changes and would have final recommendations by the August committee meeting.

4. OLD BUSINESS

- a) Commission Oliver reported that there was a CodeNEXT Code Talk about compatability and that public feedback was received on the Code Diagnosis.
- b) Postponed.
- c) Commissioner Hatfield meeting with AISD to discuss joint use of parks and the sharing of parking. AISD staff was receptive to the idea.
- d) Commissioner Hatfield will ask the AISD Superintendent, who is an ex officio member of Planning Commission, to attend Planning Commission meetings. Commissioner Hatfield will be issuing a minority report letter to City Council regarding the recent recommendations of Planning Commission regarding the Bike Master Plan and Urban Trails Master Plan.

5. NEW BUSINESS

- a)

6. FUTURE AGENDA ITEMS

- a) The August meeting will include the second draft of the 2013-2014 Imagine Austin Annual Report and amendments.

The meeting adjourned at 6:47 pm